

**AGENDA
REGULAR MEETING OF
BOARD OF TRUSTEES OF THE
CUSTER COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

DATE OF MEETING: Monday, February 6, 2012

TIME OF MEETING: 9:00 a.m. (during Custer County Board of Commissioners Regular Meeting)

PLACE OF MEETING: County Commissioners Office
Custer County Courthouse
675 West B Street
Arapaho, Ok

Notice is hereby given that the Board of Trustees of the Custer County Economic Development Authority will meet in regular session on Monday, February 6, 2012 at 9:00 a.m. in the Commissioner's office of the Courthouse located in Arapaho, Oklahoma during the Custer County Commissioners Meeting.

1. Determination of Quorum and Call to Order
2. Approve/Disapprove Minutes from last meeting
3. Trust Update Report
4. Consent Agenda
5. Adjourn to reconvene into regular meeting of Board of Commissioners of Custer County, Oklahoma

This agenda was posted in prominent public view at the Custer County Courthouse prior to 11:00 a.m. on Thursday, February 2, 2012.

/s/Karen Fry, Custer County Clerk